

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2019

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BANK APPLICATION**MERGER****Filed: 1**

UNITI BANK, Buena Park, to merge with and into UNITED BUSINESS BANK, Walnut Creek

Filed: 3/22/19

ACQUISITION OF CONTROL**Approved: 1**

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK

Filed: 12/10/18

Approved: 3/22/19

SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT**Approved: 1****Effectuated: 1**

EXCHANGE BANK to purchase approximately \$80MM of fiduciary assets from AMERICAN TRUST AND SAVINGS BANK, Dubuque, IA

Filed: 2/8/19

Approved: 3/24/19

SILVERGATE BANK to sell the banking business of the San Marcos branch office to HOMESTREET BANK

Filed: 11/29/18

Approved: 1/4/19

Effectuated: 3/22/19

NEW BRANCH**Opened: 3**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

18980 N. Highway 88, Lockeford, San Joaquin County

Opened: 3/4/19

PACIFIC ALLIANCE BANK

3975-A Alton Parkway, Irvine, Orange County

Opened: 3/25/19

SILICON VALLEY BANK

1 University Avenue, Toronto, Ontario, Canada

Opened: 3/4/19

BANK APPLICATION**NEW FACILITY****No Objection: 2 Approved: 1 Opened: 3****BANK OF HOPE**

560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
No Objection: 9/5/18

BANK OF HOPE

8117 Preston Road, Dallas, Dallas County, Texas
No Objection: 12/19/18

BANK OF SAN FRANCISCO

2121 N. California Boulevard, Walnut Creek, Contra Costa County
Opened: 3/27/19

BENEFICIAL STATE BANK

430 NW 10th Avenue, Portland, Multnomah County, Oregon
Filed: 3/15/19
Approved: 3/25/19

SEACOAST COMMERCE BANK

10 N Martingale Road, Schaumburg, Cook County, Illinois
Opened: 3/11/19

SUNCREST BANK

1525 Pine Street, Redding, Shasta County
Opened: 3/1/19

RELOCATION OF BRANCH OFFICE**Effected: 2****BANK OF THE WEST**

From 2127 Broadway, to 2001 Broadway, Oakland, Alameda County
Effected: 3/25/19

SUNWEST BANK

From 17542 East 17th Street, to 18302 Irvine Boulevard, Tustin, Orange County
Effected: 3/25/19

RELOCATION OF FACILITY**Approved: 1****ENDEAVOR BANK**

From 6183 Paseo del Norte, to 703 Palomar Airport Road, Carlsbad, San Diego County
Filed: 2/11/19
Approved: 2/22/19

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 22

Discontinued: 10

BANK OF HOPE

- 1122 S Wall Street, Los Angeles, Los Angeles County
- 8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County;
- 4340 Pacific Coast Highway, Torrance, Los Angeles County;
- 1508 Lafayette Parkway, LaGrange, Troup County, Georgia.
- 1504 Naper Boulevard, Naperville, Dupage County, Illinois;
- 1757 Lincoln Highway, Edison, Middlesex County, New Jersey

No Objection: 2/1/19

BANK OF THE WEST

475 Sansome Street, San Francisco, San Francisco County

No Objection: 10/25/18

Discontinued: 3/8/19

CATHAY BANK

23 Chatham Square, New York, Manhattan Borough, New York

No Objection: 2/20/19

CATHAY BANK

1139 West Huntington Drive, Arcadia, Los Angeles County

No Objection: 3/27/19

CENTRAL VALLEY COMMUNITY BANK

- 10123 Fair Oaks Boulevard, Fair Oaks, Sacramento County
- 2865 Sunrise Boulevard, Rancho Cordova, Sacramento County

No Objection: 3/21/19

CITIZENS BUSINESS BANK

- 2300 E. Katella Avenue, Anaheim, Orange County
- 255 E. Rincon Street, Corona, Riverside County
- 879 W. 190th Street, Gardena, Los Angeles County
- 2100 Main Street, Irvine, Orange County
- 505 E. Colorado Boulevard, Pasadena, Los Angeles County
- 5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

CITIZENS BUSINESS BANK

- 500 N. Brand Boulevard, Glendale, Los Angeles County
- 300 S. Grand Avenue, Los Angeles, Los Angeles County

No Objection: 1/4/19

EAST WEST BANK

1648-A Tully Road, San Jose, Santa Clara County

No Objection: 2/4/19

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

FIRST CHOICE BANK

- 420 E. 3rd Street, Los Angeles, Los Angeles County
- 12730 High Bluff Drive, San Diego, San Diego County

No Objection: 1/23/19

HANMI BANK

- 1140 Roosevelt Avenue, Irvine, Orange County
- 1303 Ogden Avenue, Downers Grove, Dupage County, Illinois
- 1275 N. County Farm Road, Carol Stream, Dupage County, Illinois
- 5816 North IH-35, Austin, Travis County, Texas

No Objection: 1/3/19

Discontinued: 3/8/19

PACIFIC PREMIER BANK

1960 East Grand Avenue, El Segundo, Los Angeles County

No Objection: 8/22/18

Discontinued: 10/19/18

PACIFIC PREMIER BANK

- 2550 Fifth Avenue, San Diego, San Diego County
- 12750 High Bluff Drive, San Diego, San Diego County

No Objection: 8/22/18

Discontinued: 11/2/18

PACIFIC PREMIER BANK

- 18200 Von Karman Avenue, Irvine, Orange County
- 1419 Highland Avenue, Manhattan Beach, Los Angeles County

No Objection: 2/7/19

Discontinued: 3/31/19

ROYAL BUSINESS BANK

123 East Broadway, New York, New York County, New York

No Objection: 2/14/19

DISCONTINUANCE OF FACILITY

Discontinued: 2

PACIFIC WESTERN BANK

1601 5th Avenue, Seattle, King County, Washington

Discontinued: 3/15/19

SILICON VALLEY BANK

14185 Dallas Parkway, Centura Tower 1, Dallas, Dallas County, Texas

Discontinued: 3/15/19

INDUSTRIAL BANK APPLICATION**CHANGE OF NAME****Notified: 1**

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION, to change its name to HATCH BANK

Notified: 3/12/19

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 3 Approved: 7 Opened: 3

BIZ PREMIUM FINANCE CORP

6200 Canoga Avenue, Woodland Hills , Los Angeles County

Filed: 8/29/18

Approved: 10/29/18

CAL WEST PREMIUM FUNDING

600 West Broadway, San Diego, San Diego County

Filed: 8/22/18

Approved: 10/18/18

Opened: 3/15/19

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.

818 West 7th Street, Los Angeles, Los Angeles County

Filed: 9/14/16

CAPITAL PREMIUM OF CALIFORNIA, INC.

818 West 7th Street, Los Angeles, Los Angeles County

Filed: 9/21/18

Approved: 12/4/18

CJS PREMIUM SOLUTIONS, INC.

1249 Park Avenue, San Jose, Santa Clara County

Filed: 6/27/18

Approved: 10/5/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.

915 L Street, Sacramento, Sacramento County

Filed: 7/23/18

Approved: 9/12/18

LINK FINANCING LLC

21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County

Filed: 8/23/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18
Approved: 11/7/18

PANTHEON RESERVE, INC., THE
1108 Willow Pass Ct, Concord, Contra Costa County
Filed: 3/22/19

PREMIUM FINANCE FUNDING, INC. DBA PREMIUM FINANCE FUNDING
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/12/18
Approved: 12/7/18
Opened: 3/15/19

PRINCIPAL PREMIUM FINANCING, INC.
22364 Alessandro Boulevard, Moreno Valley, Riverside County
Filed: 12/4/18
Opened: 3/21/19

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18
Approved: 10/25/18

ACQUISITION OF CONTROL

Filed: 2

DMI INSURANCE SERVICES, to acquire control of INSURANCE INSTALLMENT SERVICES, INC.
Filed: 11/7/18

WEBBANK, to acquire control of NATIONAL PARTNERS PFCO INC. OF CALIFORNIA
Filed: 2/27/19

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

PENINSULA BAY TRUST COMPANY
Filed: 2/27/19

VOLUNTARY SURRENDER OF LICENSE

Filed: 1

CAPITAL GUARDIAN TRUST COMPANY
333 South Hope Street, Los Angeles, Los Angeles County
Filed: 2/20/19

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Opened: 1

BANCO SANTANDER, S.A.
169 University Avenue, Palo Alto, Santa Clara County (Representative Office)
Filed: 11/27/18
Approved: 2/1/19
Opened: 3/1/19

OFFICE RELOCATION

Approved: 1

PHILIPPINE NATIONAL BANK
From 316 W. 2nd Street, to Unit 104 Equitable Plaza LLC, 3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wholesale Branch)
Filed: 9/4/18
Approved: 9/26/18

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 No Objection: 2 Opened: 1

BANK OF GEORGE
Address to be determined, State of California (Facility – Insured Bank)
No Objection: 6/20/18

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

CIBC BANK USA

Three Embarcadero Center, City and County of San Francisco (Facility – Insured Bank)

Filed: 2/1/19

Opened: 3/1/19

MANUFACTURERS AND TRADERS TRUST COMPANY

10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 6/15/18

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

CREDIT UNION APPLICATION

MERGER

Approved: 5

CEDARS-SINAI FEDERAL CREDIT UNION, West Hollywood, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 10/1/18

Approved: 10/19/18

DESERT COMMUNITIES FEDERAL CREDIT UNION, Needles, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 10/2/18

Approved: 12/8/18

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 9/27/18

Approved: 2/6/19

MCCLATCHY EMPLOYEES CREDIT UNION, Sacramento, to merge with and into FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 2/11/19

Approved: 3/24/19

NORTHERN CALIFORNIA LATVIAN CREDIT UNION, San Francisco, to merge with and into CALIFORNIA LITHUANIAN CREDIT UNION, Santa Monica

Filed: 10/15/18

Approved: 2/5/19

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 4 Approved: 4**

AVIDXCHANGE, INC.

Filed: 12/22/17

Approved: 11/15/18

CURRENCIES DIRECT INC.

Filed: 2/22/19

CURRENCY CLOUD INC.

Filed: 6/18/18

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

EBAY COMMERCE INC.

Filed: 3/15/19

LL PAY U.S., LLC

Filed: 8/30/18

Approved: 3/19/19

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

PW INC.

Filed: 11/14/17

ACQUISITION OF CONTROL**Filed: 5 Approved: 1**

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 10/18/18

Approved: 3/19/19

FISERVE, INC., to acquire control of INTEGRATED PAYMENT SYSTEMS, INC.

Filed: 3/6/19

HANGZHOU ALIBABA NETWORK TECHNOLOGY CO., LTD., to acquire control of
ALIPAY US, INC.

Filed: 12/21/18

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

NEW OMAHA HOLDINGS L.P., to acquire control of CHECKFREEPAY CORPORATION

Filed: 3/18/19

PAYSAFE GROUP HOLDINGS LIMITED, to acquire control of SKRILL USA, INC.

Filed: 11/9/18

UAE EXCHANGE INTERNATIONAL HOLDING LIMITED, to acquire control of MONEYDART GLOBAL SERVICES, INC.

Filed: 12/31/18